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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 826747

ECC INTERNATIONAL CORP.

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Apr 25 1997 8:00am
Secretary of State

THEODORE BY 2001 W OAK FORLANDO FL 11. Pursuant to the provional office or registered a agent. I am familiar w SIGNATURE SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE V PERGUS STREET ADDRESS CITY-ST-ZIP TITLE D TO STANDORESS CITY-ST-ZIP TITLE D	Country 25 e and Address of Currer AUMGARDNER RIDGE ROAD 32839 slons of Sections 607.056 gent, or both, in the State with, and accept the oblig ed or profes name of registered ag OFFICERS AN	02 and 607,1508, Florida Statu e of Florida. Such change was gations of, Section 607,0505, Fl	tes, the ab authorized orida Statu II. Registered	B1 Nai B2 Stri B3 B4 City ove-nan by the ites. Agents gn	ed corpo	3. Date Incorporated or Qualified 09/14/1971 4. FEI Number 23-1714658 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for if Florida Statutes 10. Name and Address of New Regions (P.O. Box Number is Not Acceptables) per line in Submits this statement for the poon's board of directors. I hereby accepted when reinstating) ADDITIONS/CHANGES TO OFFICE.	Anlangible tax ur Yes No gistered Agent No gistered Agent PL 85 purpose of changet the appointment	Applied For Not Applicab .75 Additional are Required 5.00 May Be dded to Fees nder s 199.032. Zip Code ging its registere and as registered
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ECC INTERNATIONAL CORP. 1997 CORPORATION ANNUAL REPORT BOX 12 - CONTINUED

NAME	TITLE	STREET ADDRESS	CITY AND STATE
Julian Demora	D	P.O. Box 139	Hollywood, FL
M.A. McPeak	D	17360 Southwest Grandview Ct.	Lake Oswego, OR
Martin Kaplan	D	60 State Street	Boston, MA
Jesse Krasnow	D	565 Fifth Avenue	New York, NY
Thomas McGrath	D	399 Park Avenue	New York, NY
Mushtag Kalwar	V	9151 Great Heron Circle	Orlando, FL
Robert Wollam	v	900 Guernsey Street	Orlando, FL
James Conyers	v	2001 W. Oak Ridge Road	Orlando, FL
Patrick Donohue	v	2175 Fox Creek Road	Berwyn, PA
Jerome Pogorzelski	v	500 Arvern Court	Altamonte Springs, FL
Jerry Robbins	v	2001 W. Oak Ridge Road	Orlando, FL